



## ANNUAL REPORT 2015-16



Shristi Sea View, Mumbai, Maharashtra



Westin Hotel and The V, Kolkata, West Bengal

# Vision

To evolve and deliver new paradigms of living that create a fusion of Indian wisdom blended with the best of global innovations.

# Mission

To develop and achieve holistic environment for generations, in order to bequeath a legacy across all economic segments, which will transcend the limits of present global lifescapes.

# SHRISTI INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED

## CORPORATE INFORMATION

### BOARD OF DIRECTORS

Mr. Dipak Kumar Banerjee, Chairman  
Mr. Kailash Nath Bhandari  
Mr. Sakti Prasad Ghosh  
Mr. Vinod Kumar Anand Juneja  
Mr. Braja Behari Mahapatra  
Dr. Srabani Roy Choudhury  
Mr. Sunil Jha, Managing Director

### CHIEF FINANCIAL OFFICER

Mr. Badri Kumar Tulsyan

### COMPANY SECRETARY

Mr. Manoj Agarwal

### STATUTORY AUDITORS

S. S. Kothari & Co.  
Chartered Accountants

### INTERNAL AUDITORS

G. P. Agrawal & Co.  
Chartered Accountants

### SECRETARIAL AUDITORS

K. Arun & Co.  
Company Secretaries

### ADVOCATES

Khaitan & Co.

### PRINCIPAL BANKERS

Yes Bank  
Axis Bank  
Indian Bank  
Oriental Bank of Commerce  
UCO Bank

### REGISTERED OFFICE

Plot No.X-1, 2 & 3, Block- EP,  
Sector V, Salt Lake City, Kolkata- 700091  
Tel: +91-33- 40202020; Fax: +91-33- 40202099  
Website: www.shristicorp.com

### CORPORATE IDENTIFICATION NUMBER

L65922WB1990PLC049541

### LISTING

BSE Limited  
The Calcutta Stock Exchange Limited

### AUDIT COMMITTEE

Mr. Sakti Prasad Ghosh, Chairman  
Mr. Dipak Kumar Banerjee  
Mr. Kailash Nath Bhandari  
Mr. Braja Behari Mahapatra

### STAKEHOLDERS' RELATIONSHIP COMMITTEE

Dr. Srabani Roy Choudhury, Chairperson  
Mr. Sakti Prasad Ghosh  
Mr. Kailash Nath Bhandari  
Mr. Vinod Kumar Anand Juneja  
Mr. Braja Behari Mahapatra

### NOMINATION & REMUNERATION COMMITTEE

Mr. Braja Behari Mahapatra, Chairman  
Mr. Kailash Nath Bhandari  
Mr. Dipak Kumar Banerjee  
Mr. Sakti Prasad Ghosh

### COMMITTEE OF DIRECTORS

Mr. Dipak Kumar Banerjee, Chairman  
Mr. Sakti Prasad Ghosh  
Mr. Braja Behari Mahapatra  
Mr. Sunil Jha

### SHARE TRANSFER COMMITTEE

Mr. Sakti Prasad Ghosh, Chairman  
Mr. Sunil Jha  
Mr. Badri Kumar Tulsyan  
Mr. Manoj Agarwal

### REGISTRAR & SHARE TRANSFER AGENTS

Karvy Computershare Pvt. Ltd.  
Karvy Selenium, Tower- B,  
Plot no. 31-32, Gachibowli, Financial District,  
Nanakramguda,  
Hyderabad – 500032  
Tel: 1800 3454 001, 040-67162222  
Fax: 040-23001153

### DEPOSITORIES

National Securities Depository Limited  
Central Depository Services (India) Limited

## 26TH ANNUAL GENERAL MEETING

To be held on Friday, September 23, 2016 at 11:00 a.m. at "India Power Convergence Centre",  
Plot No X - 1, 2 & 3, Block EP, Sector V, Salt Lake, Kolkata- 700091

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## **Destination**

### Social Infrastructure Development

“ *It is the duty of every person to contribute  
in the development and progress of India* ”

Swami Vivekananda

# THE ROAD TO LEADERSHIP

For over 16 years now, we have been relentlessly working to the cause of steering the nation ahead. By partnering with renowned names in the field of infrastructure, construction of roads, power plants, townships and other infrastructure projects, we have been playing a part in shaping modern India. In addition, we believe in 'inclusive growth' which involves bringing the fruits of economic development to all sections of society by making investments in tier II and III cities. At SHRISTI, we don't wait for the future, we create it. The Shristi Group has played quite the role of a 'visionary' in social infrastructure development of eastern & north-eastern India. The concept of a green integrated township was first executed by Shristi.

Today, Shristi is one of the largest infrastructure development companies in India. We have marked our presence in 12 cities including six retail developments in six cities; building Townships, Hotels, Logistic Hubs, Industrial Parks & more. We bring joy, delight and satisfaction to thousands of people. Our homes fulfill the dream of a family home; our Malls and Leisure Centres bring pleasure to the citizens & our Commercial and Industrial Hubs facilitate business. We draw inspiration from engineering marvels that have contributed immensely in raising the standards of infrastructure, and paving the way for economic prosperity and a good life for all.

At SHRISTI, we also find immense inspiration from the timeless masterworks of spiritual kind. These words of wisdom continue to guide us in our actions and thoughts, helping us to create a better life for the human kind.

Welcome to life!



## A HOLISTIC PERSPECTIVE



India is an ancient country. It is also a country on the threshold of modern transformation that will not only make lives better but also seal its place among the world's greatest nations.

It is in this transformation that Shristi plays a role.

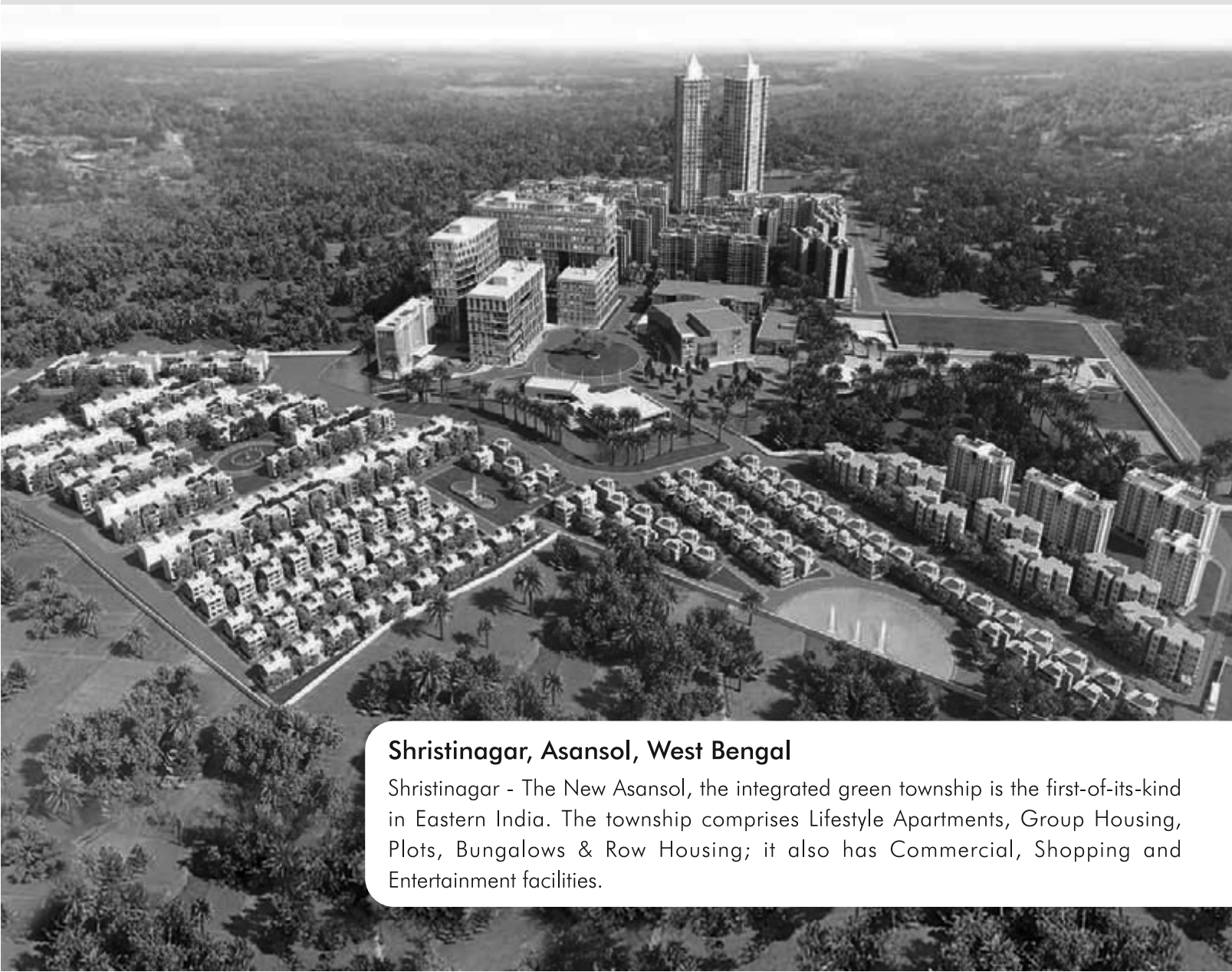
Smart cities, industrial parks, logistics parks, integrated townships are essential elements of this drive to modernity. So are roads, bridges and civic amenities. To make life better, people also need good homes and hotels; hospitals, offices and schools; and, of course, malls, clubs, multiplexes.

In each of these many aspects of modern infrastructure, Shristi has developed impeccable credentials - from concept to commissioning. We are one of the few companies in India to command holistic capabilities across the spectrum of infrastructure development. We are uniquely geared to create the India of tomorrow.



# TOWNSHIP & RESIDENTIAL

Thousands of families are living in homes developed by Shristi, and the number is growing by the day. Its integrated townships and housing projects ensure a better quality of life, ushering in the metropolitan lifestyle in fast evolving towns.



## **Shristinagar, Asansol, West Bengal**

Shristinagar - The New Asansol, the integrated green township is the first-of-its-kind in Eastern India. The township comprises Lifestyle Apartments, Group Housing, Plots, Bungalows & Row Housing; it also has Commercial, Shopping and Entertainment facilities.



### **Shristi Sea View, Mumbai, Maharashtra**

Shristi Sea View, a heaven of tranquility, epitomises splendid living with a panoramic view of Mumbai.



### **Shristinagar, Guwahati, Assam**

Shristinagar Guwahati is an integrated township spread across 250 acres in the capital of Assam. The township plan comprises Villas, Apartments, Commercial & Retail Development, Leisure, Educational and Health facilities.



### **The Arena, Haldia, West Bengal**

The Arena - Residences is an integrated township built around a stadium.



### **Shanti Shristi, Santiniketan, West Bengal**

Shanti Shristi is a designer Bungalow Estate in Santiniketan amidst nature and is an abode of peace.